

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA	)	
	)	CASE NO. 1:18-CR-83-TSE
v.	)	
	)	Trial Date: July 31, 2018
PAUL J. MANAFORT, JR.,	)	
	)	The Honorable T. S. Ellis, III
	)	
Defendant.	)	

GOVERNMENT'S FIRST AMENDED EXHIBIT LIST

The United States of America, by and through undersigned counsel, hereby submits its  
list of trial exhibits.

Ex. No.	Description	Obj.	Off'd	Adm.
1A	Photograph – 1046 N Edgewood Street, Arlington, VA			
1B	Photograph – 29 Howard Street, New York, NY			
1C	Photograph – 377 Union Street, Brooklyn, NY			
1D	Photograph – 601 N Fairfax Street, Alexandria, VA			
1E	Photograph – 174 Jobs Lane, Bridgehampton, NY			
2A	Immunity Order – D. Raico			
2B	Immunity Order – J. Brennan			
2C	Immunity Order – D. Duggan			
2D	Immunity Order – C. O'Brien			
2E	Immunity Order – C. Laporta			
2F	Plea Agreement – R. Gates			
3	2005.10.24 Consulting Agreement			
4	2009.07.01 Consulting Agreement			
5	2006.01.03 Memo P. Manafort, T. Devine, V. Yanukovych et al re Messages for January Next Wave of Television and Radio Ads			
6	Devine Mulvey Longabaugh Invoices to Davis Manafort (2010, 2014)			
7	2010.02.03 Email T. Devine to P. Manafort re Election Night Speech			

Ex. No.	Description	Obj.	Off'd	Adm.
8	2010.02.15 Email T. Devine to P. Manafort et al re Job Well Done			
9	2010.02.16 Email T. Devine to P. Manafort re FYI			
10	2010.08.12 Memo P. Manafort to V. Yanukovych et al re another memo			
11	2010.09.01 Email T. Devine to P. Manafort, R. Gates et al re Talking Points			
12	2011.09.20 Email Chain D. Rabin, J. Mulvey, P. Manafort, R. Gates, K. Kilimnik, T. Devine et al re Ukraine - First Draft			
13	2012.04.02 Email Chain T. Devine, R. Gates, P. Manafort et al re Ukraine			
14	2012.08.06 Email T. Devine to P. Manafort re Memo			
15	2014.03.31 Email T. Devine to R. Gates et al re Call - Important			
16	2014.03.31 Email T. Devine to R. Gates et al re Draft Proposal			
17	2014.06.09 Email T. Devine to R. Gates et al re Kyiv			
18	2014.06.16 Email T. Devine to K. Kilimnik, R. Gates et al re Ukraine Trip			
19	2014.06.19 Email T. Devine to K. Kilimnik re Can u resend the talking points			
20	2010.07.12 Memo Devine Mulvey Longabaugh & Rabin Strasberg to Davis Manafort Partners re 2010 Message Strategy and Proposal			
21A	2010.06.30 Email Chain P. Manafort, T. Devine, D. Rabin, R. Gates, K. Kilimnik et al re Local election program			
21B	2010.08.10 Email P. Manafort to T. Devine, D. Rabin re First TV spot			
21C	2010.10.04 Email Chain P. Manafort, A. Strasberg, D. Rabin, K. Kilimnik re brochures			
21D	2014.04.29 Email Chain P. Manafort, D. Rabin, K. Kilimnik, R. Gates re Campaign TPs and Events			
21E	2015.09.23 Email P. Manafort to K. Kilimnik, D. Rabin, V. Stepanov, R. Gates re Media Buy			
22	2010.09.09 Chart re Every Level V4			
23	2010.09.28 Invoice Rabin Strasberg to Davis Manafort Partners			
24	2010.10.15 Invoice Rabin Strasberg to Davis Manafort Partners			
25	2012.04.16 Memo D. Rabin, A. Strasberg to P. Manafort, R. Gates re Ukraine Media			
26	2012.04.19 Memo D. Rabin, A. Strasberg to K. Kilimnik, P. Manafort, R. Gates re Meeting Agenda			
27	2012.04.24 Memo D. Rabin, A. Strasberg to P. Manafort re Kyiv Meetings			
28	2012.05.02 Email Chain K. Kilimnik, V. Tolmach, P. Manafort, A. Strasberg, T. Fabrizio, D. Rabin, R. Gates re Euro 2012 Scripts			
29	2012.06.29 Memo D. Rabin, A. Strasberg to P. Manafort re New film crew recommendations			
30	2012.10.23 Invoice D. Rabin to DMP International			
31	2014.04.18 Invoice D. Rabin to DMP International			
32	2014.05.12 Invoice D. Rabin to DMP International			
33A	Photograph – V. Yanukovych #1			

Ex. No.	Description	Obj.	Off'd	Adm.
33B	Photograph – V. Yanukovych #2			
33C	Photograph – V. Yanukovych #3			
34	2017.06.27 DMP International FARA Filing			
34A	2017.06.27 DMP International FARA Filing Certificate of Authenticity			
35	2015.06.23 Peranova Loan Forgiveness Letter			
36	2016.03.08 Signed Banc of California Personal Financial Statement and Loan Application			
37	2017.01.13 First Nationwide Title Disbursement Statement			
38	Genesis Capital Documents			
39	MC Brooklyn Holdings Ledger			
40	2013.01.15 VY Agenda			
41	2013.04.05 Memo P. Manafort to S. Lyovochkin re PR Effort this week in Kyiv			
42	2013.04.22 Memo P. Manafort to V. Yanukovych re US Consultants			
43	2013.04.25 Memo P. Manafort to S. Lyovochkin re Summary of Overdue Accounts			
44	2014.09 Ukraine OB Campaign Strategy Powerpoint			
45	2014.09.24 OB Daily Talking Points			
46	2014.10.07 Memo P. Manafort to Campaign HQ re OB Campaign Leaflets			
47	Memo re May 17 Rallies			
48	2010.03.01 Sensoryphile Invoice for \$20,000			
49	Big Picture Solutions Invoice			
50	Big Picture Solutions Bill of Materials			
51	2011.11.08 Signed SP&C Home Improvement Renovation Proposal for 174 Jobs Lane			
52	2012.02.16 Signed SP&C Home Improvement Renovation Proposal for 29 Howard St			
53	2013.03.01 SP&C Proposal for 83 Whooping Hollow Road			
54	SP&C Home Improvement Proposal for 174 Jobs Lane			
55	Photographs – Clothing with Alan Couture Labels			
56	Photographs – Clothing with House of Bijan Labels			
57	Photographs – House of Bijan Watch			
58	J&J Oriental Rug Gallery Documents			
59	2007.02.14 P. Manafort Cyprus, Berlin, & Kiev Trip Itinerary			
59A	2010.02.16 Memo P. Manafort to V. Yanukovych re Professional Team – Bonuses			
59B	2010.02.22 Memo P. Manafort to V. Yanukovych re Wire Transfer Details for Personal Bonuses			
59C	P. Manafort Contact List			
59D	Memo to P. Ayloff, R. Gates et al re 2012 estimates			
60A	2016 Season New York Yankees Account			

Ex. No.	Description	Obj.	Off'd	Adm.
60B	Ukraine Documents			
60C	Party of Regions Advance and Training			
60D	Residential Lease Agreement, Request for Tax Transcripts, Mercedes Benz Records, and Authorization Forms			
60E	Ukrainian Strategy Memos			
61	Foreign Entities Chart			
62A	[Intentionally Left Blank]			
62B	[Intentionally Left Blank]			
62C	United Kingdom Incorporation Documents			
63	Foreign Bank Accounts			
64A	[Intentionally Left Blank]			
64B	[Intentionally Left Blank]			
64C	Bank Records – United Kingdom			
65A	Chart – Aegis Holdings Payments			
65A1	Seacoast Bank Records for Aegis Holdings			
65B	Chart – Alan Couture Payments			
65B1	Emails Leviathan (Alan Couture)			
65C	Chart – Big Picture Solutions Payments			
65C1	2011.11.22 Email - Global Highway (Big Picture)			
65D	Chart – Federal Stone & Brick Payments			
65E	Chart – House of Bijan Payments			
65E1	Emails Global Highway and Leviathan (House of Bijan)			
65F	Chart – J&J Oriental Rug Gallery Payments			
65G	Chart – Land Rover of Alexandria Motors Payments			
65G1	Wells Fargo Bank Records for Land Rover of Alexandria			
65H	Chart – Mercedes Benz of Alexandria Payments			
65I	Chart – New Leaf Landscape Payments			
65I1	2011.12.05 Email - Leviathan (New Leaf)			
65J	Chart – Sabatello Construction Payments			
65J1	Anchor Bank Records for Sabatello Construction			
65J2	2011.12.20 Email - Black Sea View (Sabatello)			
65K	Chart – Scott Wilson Landscaping Payments			
65K1	Bridgehampton National Bank Records for Scott Wilson Landscaping			
65K2	2010.10.05 Email - Global Highway (Scott Wilson)			
65L	Chart – Sensoryphile Payments			
65L1	2010.07.28 Email - Leviathan (Sensoryphile)			
65M	Chart – SP&C Home Improvement Payments			
65M1	Emails – Yiakora, Global Highway and Leviathan (SP&C)			
66A	Cyprus Incorporation Documents			
66B	Eurobank Documents			

<b>Ex. No.</b>	<b>Description</b>	<b>Obj.</b>	<b>Off'd</b>	<b>Adm.</b>
66C	Hellenic Bank Documents			
66D	Bank of Cyprus Documents			
66E	Bank of Cyprus Documents			
66F	Accounting Records			
66G	Hellenic Bank Documents			
67A	St. Vincent and the Grenadines Documents			
67B	St. Vincent and the Grenadines Documents			
67C	St. Vincent and the Grenadines Documents			
68	Chart – Property Overview			
69A	Payment Flow Chart for 29 Howard St Property			
69B	Payment Flow Chart for 1046 N Edgewood St Property			
69C	Payment Flow Chart for 377 Union St Property			
70A	First Republic Bank Accounts XXXXXXXX6573 and XXXXXXXX7373 for Jesand			
70B	First Republic Bank/Pershing Account XXXXXXXX5358 for J. Manafort			
70C	First Republic Bank Account XXXXXXXX6524 for DMP International			
70D	First Republic Bank Account XXXXXXXX9730 for P. and K. Manafort			
70E	First Republic Bank Account XXXXXXXX5868 for MC Soho			
71	TD Bank Trust Account XXXXXXXX5374 for B. Baldinger			
72	Chart – Vendor and Property Payments From Foreign Bank Accounts			
73A	FBAR Chart for 2010			
73B	FBAR Chart for 2011			
73C	FBAR Chart for 2012			
73D	FBAR Chart for 2013			
73E	FBAR Chart for 2014			
74	Deposit Analysis – Foreign Source of Funds Received by Foreign Accounts			
75	Chart – P. Manafort Summary of Tax Returns			
76	Summary of Foreign Wires to Third Party Vendors for the Benefit of P. Manafort			
77	Chart – P. Manafort Reported Personal Income			
78	Chart – Analysis of Foreign Bank Accounts			
78A	Non-Vendor Payments Allowed			
79	Chart – Selected Transactions			
80	Chart – FARA Analysis			
81	2012.11.19 Email Chain D. DeLuca to P. Manafort, A. Manafort, J. Browning re Contract			
82	2012.10.26 Email P. Manafort to D. DeLuca re Manafort Project, Edgewood St, Arlington, VA			
83	Draft of Pergola			

<b>Ex. No.</b>	<b>Description</b>	<b>Obj.</b>	<b>Off'd</b>	<b>Adm.</b>
84	Photograph – Backyard			
85	Photograph – Pergola			
85A	Photograph – Outdoor Kitchen			
86	Federal Stone and Brick Bank Records			
87	2013.05.29 Email Chain P. Manafort, D. Browning., D. DeLuca re Invoice from Federal Stone and Brick			
88	2012.08.21 Check from A. Manafort to McEneaney			
89	2012.08.21 Sales Contract for 1046 N. Edgewood St, Arlington, VA			
90	2012.08.31 A. Manafort Landtech Receipt			
91	2012.09.01 Email W. Holland to L. Flynn, P. Manafort re 1046 N. Edgewood St			
92	2012.09.10 Settlement Statement			
93	Chart – Purchase of 1046 N. Edgewood St, Arlington, VA			
94	Vendor Chart – SP&C			
94A	SP&C Home Improvement Invoices (2010-2014)			
95A	SP&C Home Improvement Bank Records			
95B	SP&C Home Improvement Bank Records			
95C	SP&C Home Improvement Bank Records			
96A	Photograph – Backyard			
96B	Photograph – Basement			
96C	Photograph – Front of House			
96D	Photograph – Kitchen			
96E	Photograph – Side of House (1)			
96F	Photograph – Side of House (2)			
96G	Photograph – Waterfall Pond			
97	Vendor Chart – Alan Couture			
97A	Alan Couture Invoices (2010-2014)			
97B	Alan Couture Invoices (2010)			
98	Alan Couture Bank Records			
99	2011.03.21 Email P. Manafort to M. Katzman re update			
100	2013.08.27 Email M. Katzman to P. Manafort re Statement 7-23-13			
101	2014.03.24 Email M. Katzman to R. Gates re Wire transfers			
102	Vendor Chart – Big Picture Solutions			
102A	Big Picture Solutions Invoices (2011-2014)			
102B	Big Picture Solutions Bank Records (2011 - 2013)			
102C	Big Picture Solutions Bank Records (2013-2014)			
103	Vendor Chart – Mercedes Benz of Alexandria			
103A	2012.10.01 Invoice for K. Manafort Purchase of Mercedes Benz SL550			
103B	2012.10.01 Buyers Order for K. Manafort Purchase of Mercedes Benz SL550			

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104	Photographs – Mercedes Benz owned by P. Manafort			
105	2012.10.01 K. Manafort Promissory Note for Mercedes Benz SL550			
106	2012.10.05 \$62,750 Wire Transfer from Lucicle Consultants Limited to Mercedes Benz of Alexandria			
106A	2012 Mercedes Benz of Alexandria Bank Statement and Wire Transfer			
107	Vendor Chart – New Leaf Landscape			
107A	New Leaf Landscape Invoices (2010-2014)			
108A	Photograph – Bridgehampton Driveway			
108B	Photograph – Bridgehampton Pond			
108C	Photograph – Bridgehampton Side of House			
108D	Photograph – Bridgehampton Pergola			
108E	Photograph – Bridgehampton Pool House			
108F	Photograph – Bridgehampton Golf Hole			
109	New Leaf Landscape Bank Records			
110	2012.06.21 Proposal			
111	Vendor Chart – House of Bijan			
111A	House of Bijan Invoices (2010-2012)			
112	House of Bijan Bank Records			
113	2014.10.15 New York Yankees Ticket Agreement			
113A	New York Yankees Manafort Payment Schedule			
114	2011.11.28 Email D. Saltmarsh to R. Barre, N. Pizzutello re FW 2012 renewal payment			
114A	2011.11.23 New York Yankees Bank Record			
115	2016.03.22 Email P. Manafort to D. Fox re Yankees Season Ticket Licensee News			
115A	2016 New York Yankees Premium Suite Statement			
116	2017.04.03 Email P. Manafort to D. Fox re Yankees 2017			
117	FinCEN Certifications			
118	Airbnb 29 Howard St Active Listing Days			
119	Airbnb 29 Howard St Listings			
120	Airbnb 29 Howard St Reservations			
121A	2011 Davis Manafort Partners General Ledger			
121B	2011 Davis Manafort Partners Financial Statements			
121C	2011 P. Manafort and K. Manafort General Ledger			
121D	2011 DMP International General Ledger			
121E	2011 DMP International Financial Statements			
122A	2012 DMP International General Ledger			
122B	2012 DMP International Financial Statements			
122C	2012 P. Manafort and K. Manafort General Ledger			
123A	2013 DMP International General Ledger			

<b>Ex. No.</b>	<b>Description</b>	<b>Obj.</b>	<b>Off'd</b>	<b>Adm.</b>
123B	2013 DMP International Financial Statements			
123C	2013 P. Manafort and K. Manafort Financial Statements			
124A	2014 DMP International General Ledger			
124B	2014 DMP International Financial Statements			
124C	2014 P. Manafort and K. Manafort Financial Statements			
125A	2015 DMP International General Ledger			
125B	2015 DMP International Financial Statements			
125C	2015 P. Manafort and K. Manafort Financial Statements			
126A	2016 DMP International General Ledger			
126B	2016.07.31 DMP International 2016 YTD P&L			
126C	2016.11.30 DMP International 2016 YTD Financial Statement			
126D	2016 DMP International Financial Statement			
126E	[Intentionally Left Blank]			
126F	2016 P. Manafort and K. Manafort Financial Statements			
127	2015.02.05 Email Chain J. Manafort, K. Manafort, P. Ayliff, H. Washkuhn re MC Soho			
128	2015.02.24 Email Chain H. Washkuhn, C. O'Brien, P. Ayliff, R. Gates et al re DMP International			
129	2015.04.13 Email Chain H. Washkuhn, P. Ayliff, C. O'Brien, R. Gates et al re DMP International			
130	2015.08.26 Email Chain L. Tanner, C. O'Brien, H. Washkuhn re DMP International LLC			
131	2015.12.01 Email Chain J. Yohai, H. Washkuhn, J. Manafort, P. Manafort re Howard St December Rent			
132	2015.12.31 Email Chain H. Washkuhn, P. Manafort, R. Gates, C. Laporta, P. Ayliff re Time Sensitive - Collection of Information			
133	2016 01.06 Email Chain H. Washkuhn, P. Manafort re Bills Through 1.15.16			
134	2016.01.07 Email Chain P. Manafort, R. Gates, H. Washkuhn re Transfer			
135	2016.01.29 Email Chain R. Gates, H. Washkuhn re Transfer - Urgent			
136	2016.02.22 Email Chain D. Duggan, H. Washkuhn, J. Yohai, P. Manafort et al re Evidence of Insurance; Declarations Page; Invoice attached - 377 Union Street			
137	2016.02.24 Email R. Gates to M. Francis, P. Manafort, H. Washkuhn re Manafort Chubb Insurance Properties - 377 Union St & 123 Baxter Street - Declarations - NO Mortgagee listed both			
138	2016.03.16 Email Chain L. Tanner, R. Gates, H. Washkuhn re 2015 P&L - IMPT (#1)			
139	2016.03.16 Email Chain L. Tanner, R. Gates, H. Washkuhn re 2015 P&L - IMPT (#2)			
140	2016.03.16 Email H. Washkuhn to R. Gates re 2015 P&L IMPT			



Ex. No.	Description	Obj.	Off'd	Adm.
141	2016.04.04 Email J. Yohai to P. Manafort and H. Washkuhn re Selene Finance Invoices			
142	2016.05.24 Email Chain H. Washkuhn, R. Gates, P. Manafort re Funds URGENT			
143	2016.06.02 Email Chain J. Yohai, H. Washkuhn, P. Manafort et al re Travelers Auto Cancellation - J. Manafort - invoice attached			
144	2016.06.02 Email Chain J. Yohai, H. Washkuhn, P. Manafort et al re Travelers Auto Cancellation - J. Manafort - invoice attached			
145	2016.08.10 Email Chain A. Ivakhnik, H. Washkuhn, C. Laporta, P. Manafort re Documents needed for Loan			
146	2016.08.11 Email Chain H. Washkuhn, A. Ivakhnik, P. Manafort, C. Laporta re Documents needed for Loan			
147	2016.04.21 Email Chain R. Gates, P. Manafort, H. Washkuhn re DMP Open Invoices			
148	2016.12.20 Email Chain R. Gates, H. Washkuhn, P. Manafort re NKSFB Fee			
149	2017.01.04 Email Chain, H. Washkuhn, D. Raico, C. Laporta et al re Financials for P. Manafort			
149A	2015 MC Soho General Ledger			
150	2011 Davis Manafort Partners Ledger Report			
151	2012.12.31 MAN001-07 DMP International			
152	KWC Tax Organizers for P. Manafort (2012-2014)			
153	KWC Engagement Letters (2012-2016)			
154	2014.08.26 Email Chain P. Ayliff, R. Gates, C. O'Brien, C. Laporta re Paul's pending matters			
155	2014.09.02 Email Chain R. Gates, P. Ayliff, C. O'Brien, C. Laporta re Union Street			
156	2015.03.19 Email Chain R. Gates, C. O'Brien, P. Ayliff, C. Laporta re NYC Property LLCs			
157	2015.08.26 Email Chain R. Gates, C. O'Brien, C. Laporta, P. Ayliff re Pending Items			
158	2015.09.15 Email Chain R. Gates, C. O'Brien, P. Ayliff, C. Laporta re Call Me			
159	2015.09.16 Email R. Gates to C. Laporta re DMP International, LLC			
160	2015.09.16 Email C. Laporta to R. Gates re Loan doc?			
161	2015.12.31 Email P. Manafort to H. Washkuhn re Time Sensitive - Collection of Information			
162	2016.01.07 Email C. Laporta to D. Fallarino, P. Manafort re PJM CPA FIRM - Account Manager Details - C. Laporta			
163	2016.02.04 Email Chain C. Laporta, D. Fallarino, M. Francis, R. Gates, P. Manafort re DMP Int'l Income Question			
164	2016.02.05 Email C. Laporta to R. Gates re Manafort #XXXXXX5212			
165	2016.02.08 Email R. Gates to C. Laporta re Letter			

Ex. No.	Description	Obj.	Off'd	Adm.
166	2016.02.08 Email R. Gates to C. Laporta re Letter			
167	2016.02.09 Email R. Gates to C. Laporta re Letter			
168	2016.02.24 Email Chain C. Laporta, M. Francis, D. Fallarino, R. Gates, P. Manafort re Manafort #XXXXX5212			
169	2016.03.15 Email Chain C. Laporta, P. Manafort, R. Gates re 377 Union St Construction Loan			
170	2016.03.25 DMP International Ledger Report re Peranova			
171	2016.04.05 Email Chain C. Laporta, C. O'Brien, R. Gates re DMP International Questions			
172	2016.04.12 Email R. Gates to C. O'Brien re Pending Questions			
173	2016.05.02 Email R. Gates to C. Laporta re Letter			
174	2016.05.16 Email Chain C. Laporta, D. Fallarino, R. Gates re Manafort Items Needed			
175	2016.08.11 Email C. Laporta to P. Manafort re 377 Union St loan			
176	2016.08.11 Email Chain C. Laporta, A. Ivakhnik, P. Manafort, H. Washkuhn re Documents needed for Loan			
177	2016.08.11 Email Chain H. Washkuhn, A. Ivakhnik, C. Laporta, P. Manafort re Documents needed for Loan			
178	2016.09.04 Email Chain P. Ayliff, R. Gates, C. O'Brien, C. Laporta re Paul's tax returns - more questions			
179	2016.09.13 Email P. Manafort to R. Gates re Updates - DMP			
180	2016.09.14 Email Chain R. Gates, P. Ayliff, C. Laporta re Updates - DMP			
181	2016.10.04 Email Chain C. Laporta, T. Von Traer, P. Ayliff re Paul Manafort's pending matters			
182	2016.10.06 Email Chain C. Laporta, P. Manafort, R. Gates re up to date?			
183	2016.10.07 Email C. Laporta to P. Manafort re Lola Partners, LLC and draft gift tax returns			
184	2016.12.28 Email Chain C. Laporta, R. Gates, H. Washkuhn, D. Raico re Financial Needed Asap			
185	2014 Adjusted Journal Entry Report			
186	DMP International 2014 1099-MISC Form			
187	DMP International Funds Due to Peranova			
188	2012 MC Soho General Ledger			
189	2015.09.15 DMP International Ledger Report – Telmar Investments			
190	DMP International Ledger Reports – Peranova Entries			
191	KWC Manafort Tax Returns Chart			
192	2011.09.09 Peranova Loan Agreement			
193	TB-01 - Adjusted Trial Balance (2014)			
194	TB-01 - Adjusted Trial Balance (2015)			
195	2015.09.15 Email R. Gates to C. Laporta re Forms			
196	2009.09.09 Email Chain N. Lakkis, P. Ayliff, P. Manafort, D. Walters re LOAV			

<b>Ex. No.</b>	<b>Description</b>	<b>Obj.</b>	<b>Off'd</b>	<b>Adm.</b>
197	2011.03.24 Email P. Manafort to M. Chrysostomides re Transfers from Leviathan			
198	2011.08.21 Email P. Ayliff to P. Manafort re 2010 Taxes			
199	2011.10.04 Email Chain P. Ayliff, N. Lakkis, P. Manafort re 2010 tax filing			
200	2011.11.29 Email Chain P. Manafort to R. Gates re Payments			
201	2012.06.29 Email Chain R. Gates, N. Lakkis, D. Walters, N. Lakkis re Foreign Accounts			
202	2012.09.06 Email Chain R. Gates, N. Lakkis, P. Ayliff, C. O'Brien re DMP International, LLC tax return - DUE 9.17.12			
203	2012.09.16 Email Chain R. Gates, N. Lakkis, P. Ayliff, C. O'Brien re FINAL FINAL Questions			
204	2012.10.14 P. Manafort Signed IRS Form 8879			
205	2013.02.05 Shipment from KWC to P. Manafort			
206	2013.06.24 Email Chain R. Gates, N. Lakkis, P. Ayliff, C. O'Brien re Foreign account report due 6.30.13			
207	2014.08.29 Email P. Ayliff to R. Gates, C. O'Brien re Paul unidentified transaction			
208	2013.09.13 Email P. Ayliff to C. O'Brien re Paul's tax return questions - including 3rd qtr est - due 9/16			
209	2014.09.04 Email R. Gates to P. Ayliff re Paul's tax returns - more questions			
210	2014.09.14 Email Chain H. Washkuhn, P. Ayliff, C. Laporta, R. Gates, L. Tanner re MC Soho Holdings			
211	2014.12.07 Email Chain P. Ayliff, C O'Brien, C. Laporta re Call with Gates - for the 2014 file			
212	2015.01.08 Email From P. Manafort to P. Ayliff re - UBS Mortgage			
213	2015.02.05 Email Chain P. Manafort, J. Manafort, J. Yohai, K. Manafort, P. Ayliff, H. Washkuhn re MC Soho			
214	2015.03.19 Email Chain R. Gates, C. O'Brien, P. Ayliff, C. Laporta re NYC Property LLCs			
215	2016.03.16 Email Chain P. Ayliff, N. Zeien, R. Gates, H. Washkuhn, C. O'Brien, C. Laporta re DMP International - Open Items			
216	2016.10.03 Email Chain P. Manafort, C. Laporta, R. Gates, P. Ayliff re P. Manafort's pending matters			
217	Selected KWC Invoices Manafort-Related Entities			
218	2015.09.11 Email Chain C. O'Brien, C. Laporta, P. Ayliff, H. Washkuhn, R. Gates re DMP Sports Tickets			
219	2015.09.15 Email from C. O'Brien to R. Gates cc C. Laporta, P. Ayliff re DMP Loan			
220	2015.10.07 Email Chain R. Gates, C. O'Brien re Paul's 1040			

Ex. No.	Description	Obj.	Off'd	Adm.
221	2016.04.05 Email Chain R. Gates, C. O'Brien, C. Laporta re DMP International Questions			
222	2016.04.15 Email Chain R. Gates, C. O'Brien, C. Laporta, P. Ayliff re Pending Questions			
223	2015.12.24 Email Chain P. Manafort, D. Fallarino re 27 Howard Street Re-fi			
224	2016.01.15 Email Chain D. Fallarino, M. Francis, J. Del Bene re Citizens Bank, N.A. Package Submitted (Loan Number XXXXX3998)			
225	2016.01.21 Email Chain P. Manafort, M. Francis, D. Fallarino re Next Steps			
226	2016.01.21 Email P. Manafort to M. Francis re Part One			
227	2016.01.26 Initial Loan Documents			
228	2016.01.27 Email P. Manafort to M. Francis re Remaining Docs - Howard Mortgage			
229	2016.02.02 Email P. Manafort to M. Francis re Use of Cash Memo			
230	2016.05.02 Email Chain D. Fallarino, P. Manafort, C. Laporta, R. Gates, J. Yohai re Primary Residence Letter - Union St			
231	2016.02.09 Email Chain D. Fallarino, P. Manafort, M. Francis re DMP Int'l Income question			
232	2016.02.12 Email Chain M. Guadron, D. Fallarino, T. Rodriguez re Manafort #XXXXX5212			
233	2016.02.17 Log Entry Email P. Miceli, M. Guadron, D. Fallarino, M. Francis re ATP submitted Loan XXXXX5212 - Manafort, P.			
234	2016.08.11 Email Chain C. Laporta, P. Manafort, D. Fallarino, H. Washkuhn et al re Paul & DMP International			
235	2016.02.21 Email Chain M. Francis, P. Manafort, H. Washkuhn, R. Gates, D. Fallarino re final document request			
236	2016.02.23 Email M. Francis to D. Duggan re manafort morgagee clause update			
237	2016.02.23 Email Chain R. Gates, M. Francis, P. Manafort, H. Washkuhn re Final Document Request			
238	2016.02.24 Email D. Duggan to M. Francis re manafort morgagee clause update			
239	2016.02.24 Email D. Duggan to M. Francis re manafort morgagee clause update			
240	2016.02.24 Email Chain M. Francis, R. Gates, P. Manafort, H. Washkuhn re Final Document Request			
241	2016.02.24 Email Chain M. Francis, R. Gates, P. Manafort, H. Washkuhn re Final Document Request			
242	2016.02.24 Email Chain R. Gates, M. Francis, P. Manafort, H. Washkuhn re Manafort Chubb Insurance Properties - 377 Union St & 123 Baxter Street - Declarations - NO Mortgagee listed both			

Ex. No.	Description	Obj.	Off'd	Adm.
243	2016.02.17 Email Chain P. Miceli , D. Fallarino, M. Guadron re Secret Exception Request Submission [Manafort/0024625212]			
244	2016.02.24 Email M. Francis to J. Dos Santos re Manafort Additional conditions			
245	2016.03.04 29 Howard St Signed 1003 Form (\$2,730,000 Conventional)			
246	2016.03.04 29 Howard St Signed 1003 Form (\$682,500 HELOC)			
247	2016.03.04 29 Howard St Closing Documents			
248	2016.04.25 Email Chain P. Manafort, R. Gates, J. Yohai, D. Fallarino, C. Laporta, T. Rodriguez, H. Washkuhn re 377 Union St Construction Loan			
249	2016.05.04 Email Chain P. Manafort, D. Fallarino, T. Rodriguez re KWC Letter			
250	2016.05.02 Letter P. Manafort to D. Fallarino			
251	2016.05.06 Email Chain P. Manafort, D. Fallarino, R. Gates. T. Rodriguez re Primary Residence Letter - Union St			
252	2016.05.09 Email Chain T. Rodriguez, J. Yohai, D. Fallarino, P. Manafort re 377 Union St Consruction Loan			
253	2016.03.16 Email Chain P. Manafort, R. Gates, C. Laporta re 377 Union St Consruction Loan			
254	2016.05.17 Email Chain P. Manafort, R. Gates, D. Fallarino, J. Yohai, T. Rodriguez re Manafort Items Needed			
255	2016.07.13 377 Union St Uniform Residential Loan Application			
256	2016.08.09 Email Chain T. Rodriguez, D. Fallarino, P. Miceli, M. Guadron re Manafort - OMG			
257	2016.08.16 Email T. Rodriguez to D. Fallarino re Manafort file			
258	2017.08.17 Email Chain D. Fallarino, A. Howey, T. Rodriguez, M. Francis re Manafort #002789869			
259	2016.02.09 Email Chain D. Duggan, S. Belleau, J. Yohai, P. Manafort Re Evidence of Insurance; Decl. Page; Invoice Att. - 377 Union St			
260	2016.02.22 Email Chain D. Duggan, H. Washkuhn, P. Manafort, J. Yohai re Evidence of Insurance; Decl. Page; Invoice Att. - 377 Union St			
261	2016.02.23 Email D. Duggan to H. Washkuhn re Manafort Insurance Requests			
262	2016.02.24 Email D. Duggan to R. Gates re Manafort Chubb Insurance Properties - 377 Union St & 123 Baxter Street - Declarations - NO Mortgagee listed both			
263	2016.02.24 Email D. Duggan to R. Gates re Call			
264	Moody Insurance Client Log			
265	2016.07.28 Email S. Calk to D. Raico et al re Revised Portfolio Summary - P. Manafort and J. Yohai			
266	2016.08.02 Email Chain C. Laporta, A. Ivakhnik, D. Raico, P. Manafort, R. Gates, H. Washkuhn re Documents Needed for Loan			

<b>Ex. No.</b>	<b>Description</b>	<b>Obj.</b>	<b>Off'd</b>	<b>Adm.</b>
267	2016.08.03 Email Chain C. Laporta, A. Ivakhnik, P. Manafort, H. Washkuhn re Documents Needed for Loan			
268	2016.08.03 Email D. Raico to P. Manafort re Need S. Calk Resume			
269	2016.08.04 Email P. Manafort to S. Calk re S. Calk- Professional Bio			
270	2016.08.10 Email Chain A. Ivakhnik, H. Washkuhn, C. Laporta, P. Manafort re Documents needed for Loan			
271	D. Raico Journal			
272	2016.08.09 Email A. Ivakhnik to D. Raico et al re New Appraisal Order			
273	2016.08.11 Notice Titled Mortgage Fraud is Investigated by the FBI			
274	2016.08.16 Email Chain A. Ivakhnik, T. Horn, D. Raico re 2013 P. Manafort's tax returns			
275	2016.09.13 Email Chain T. Horn, J. Ubarri, J. Norini, J. Brennan re Manafort			
276	2016.10.05 Email D. Raico to J. Ubarri re Manafort/Yohai and M. Bello files - update post S. Calk meeting			
277	2016.10.07 Email Chain S. Calk, P. Manafort, D. Raico re Closing on Nottingham & Bridgehampton Loans			
278	2016.10.11 Email Chain T. Horn, D. Raico, P. Manafort, C. Laporta, J. Brennan re My 2015 Tax Return - FINAL Draft			
279	2016.10.19 Email Chain J. Brennan, J. Ubarri, P. Manafort, D. Raico, B. Baldinger, J. Yohai re Restructure framework of Loan Agreement			
280	2016.10.19 Email P. Manafort to B. Baldinger, D. Raico, J. Yohai re Restructure framework of Loan Agreement			
281	2016.10.20 Email Chain D. Raico, P. Manafort, B. Baldinger, J. Yohai re Restructure framework of Loan Agreement			
282	2016.10.21 Email P. Manafort to D. Raico re DMP P&L Sept 2016			
283	2016.10.21 Email Chain D. Raico, E. Cholakakis, P. Manafort re DMP P&L Sept 2016			
284	2016.10.21 Email Chain D. Raico, J. Ubarri, J. Brennan re Manafort loan			
285	2016.10.26 Email Chain C. Laporta, P. Manafort, D. Raico, J. Yohai, B. Baldinger, H. Washkuhn re Hampton Refinance - Deliverables Update			
286	2016.10.26 Email Chain T. Horn, D. Raico, J. Brennan et al re Manafort Review - compared both files too			
287	2016.10.28 Signed Uniform Residential Loan Application Bridgehampton			
288	2016.10.28 Undisclosed Debt Acknowledgement			
289	2016.11.01 377 Union St Uniform Residential Loan Application			
290	2016.11.08 Email Chain V. Bartholomew, D. Raico, S. Miller, A. Sparks re Request for supporting documentation - Mr. P. Manafort/Loan #XXX3572			
291	2016.12.07 Email D. Raico to J. Brennan re Moving forward with Manafort's Brooklyn property			
292	2016.12.07 Email S. Calk to D. Raico re Nervousness is setting in			
293	2017.01.05 377 Union St Loan Memorandum			

<b>Ex. No.</b>	<b>Description</b>	<b>Obj.</b>	<b>Off'd</b>	<b>Adm.</b>
294	2016.08.11 2401 Nottingham Uniform Residential Loan Application			
295	2016.12.07 Email S. Calk to P. Manafort, D. Raico re Updates?			
296	2016.03.09 Banc of California Loan Application			
297	2016.03.10 Email P. Manafort to P. Kaufman re Schedule of Real Estate			
298	2016.03.16 Email R. Gates to P. Kaufman, P. Manafort, J. Yohai re Manafort BTRs			
299	2016.03.16 Email R. Gates to P. Kaufman, P. Manafort, J. Yohai re Response			
300	2016.03.23 Email P. Manafort to P. Kaufman, J. Yohai re K. Manafort PFS			
301	2016.03.23 Email Chain J. Yohai, P. Manafort, R. Gates, P. Kaufman, K. LaPorte re Manafort Yohai information			
302	2016.05.05 Email Chain S. Bently, T. Quick, G. Seferian, P. Kaufman, K. LaPorte et al re Baylor Holdings			
303	2016.05.09 Credit Approval Memorandum			
304	2016.03.16 Email Chain J. Yohai, P. Manafort, R. Gates re STATUS			
305	2016.05.11 Business Loan Agreement			
306	2016.05.11 Commercial Guaranty			
307	2016.03.11 377 Union St Title Search			
308	2016.07.13 Email Chain K. LaPorte, T. Holmes, G. Seferian et al re Baylor Holding, LLC			
309	2016.09.08 Memo K. LaPorte to File, G. Seferian, P. Alexander re Meeting with P. Manafort and J. Yohai			
310	2017.03.23 Handwritten Notes			
311	2017.06.27 Forbearance Agreement			
312	Handwritten Notes on Chart			
313	2016.02.08 P. Manafort Borrower's Affidavit			
314	2016.02.09 377 Union St Building Loan Agreement			
315	2016.02.09 Evidence of Property Insurance			
316	2016.02.09 P. Manafort Borrower's Affidavit			
317	2016.02.09 P. Manafort Guarantee			
318	2016.02.09 P. Manafort Guarantee			
319	2016.02.23 Recorded Building Loan Mortgage and Security Agreement			
320	2016.02.23 Recorded Mortgage, Assignment of Leases and Rents and Security Agreement			
321	2016.09.02 Email Chain J. Day, B. Baldinger, J. Yohai re M. Solow communications			
322	2016.09.20 Genesis Capital v. MC Brooklyn Holdings et al Filed Notice of Pendency			
323	2016.09.20 Genesis Capital v. MC Brooklyn Holdings et al Served Notice of Pendency			
324	2017.01.23 Genesis Capital v. MC Brooklyn et al Affirmation Canceling Notice of Pendency			

Ex. No.	Description	Obj.	Off'd	Adm.
325A	P. Manafort American Express Bank Records for Account No. XXXX-XXXXXXX-3007			
325B	P. Manafort American Express Bank Records for Account No. XXXX-XXXXXXX-5007, 2016-17			
325C	P. Manafort American Express Bank Records for Account No. XXXX-XXXXXXX-6002, 2016			
326	R. Gates American Express Bank Records for Account No. XXXX-XXXXXXX-3003			
327	Aegis Holdings Stipulation			
327A	Aegis Holdings Stipulation Exhibit			
328	First Nationwide Title Stipulation			
328A	First Nationwide Title Stipulation Exhibits			
329	J&J Oriental Rug Gallery Stipulation			
329A	J&J Oriental Rug Gallery Stipulation Exhibits			
330	Kensington Vanguard Stipulation			
330A	Kensington Vanguard Stipulation Exhibits			
331	Land, Carroll & Blair Stipulation			
331A	Land, Carroll & Blair Stipulation Exhibits			
332	Land Rover of Alexandria Stipulation			
332A	Land Rover of Alexandria Stipulation Exhibits			
333	Mercedes Benz of Alexandria Stipulation			
333A	Mercedes Benz of Alexandria Stipulation Exhibit			
334	Sabatello Construction Stipulation			
334A	Sabatello Construction Stipulation Exhibits			
335	Scott Wilson Landscaping Stipulation			
335A	Scott Wilson Landscaping Stipulation Exhibit			
336	Sensoryphile Stipulation			
336A	Sensoryphile Stipulation Exhibits			
337	Tax Returns Stipulation			
337A	1040 Paul J. Manafort 2010 (certified)			
337B	1040 Paul J. Manafort 2011 (certified)			
337C	1040 Paul J. Manafort 2012 (certified)			
337D	1040 Paul J. Manafort 2013 (certified)			
337E	1040 Paul J. Manafort 2014 (certified)			
337F	1065 DMP International 2011 (certified)			
337G	1065 DMP International 2012 (certified)			
337H	1065 DMP International 2013 (certified)			
337I	1065 DMP International 2014 (certified)			
337J	1065 MC Brooklyn 2012-2014 (lack of records)			
337K	1065 MC Soho 2012-2014 (lack of records)			



Ex. No.	Description	Obj.	Off'd	Adm.
337L	1065 MC Soho 2015 (certified)			
337M	1065 MC Soho 2016 (certified)			
337N	1120S Davis Manafort Partners 2010 (certified)			
337O	1120S Davis Manafort Partners 2011 (certified)			
337P	1120S Davis Manafort Partners 2012-2014 (lack of records)			
337Q	1065 John Hannah 2010 (certified)			
337R	1065 John Hannah 2011 (certified)			
337S	1065 John Hannah 2012 (certified)			
337T	1065 John Hannah 2013 (certified)			
337U	1065 John Hannah 2014 (certified)			
338A	R. Gates 2009 Passport			
338B	R. Gates 2011 Passport			
338C	R. Gates 2013 Passport			
339	2016.11.24 Email P. Manafort to R. Gates re DOD Service secretaries			
340	2010.02.20 Memo P. Manafort to V. Yanukovych re Launch of Public Affairs Plan			
341	2012.04.08 Memo P. Manafort to V. Yanukovych re AC Project - Update			
342	2012.06.04 Email Chain P. Manafort, K. Kilimnik, R. Gates re ST documents			
343	2012.06.19 Memo P. Manafort to AK re Polling Project - Update			
344	2012.07.12 Email K. Kilimnik to P. Manafort, R. Gates re EI Outreach - International Plan			
345	2012.07.13 Email K. Kilimnik to P. Manafort, R. Gates re Demidko documents - Party program			
346	2012.10.06 Email P. Manafort to K. Kilimnik, R. Gates, D. Rabin et al re Memo on campaign Status			
347	2013.02.04 Memo P. Manafort to V. Yanukovych re US Government Activity			
348	2013.02.19 Memo P. Manafort to V. Yanukovych re US Government Update			
349	2013.02.21 Memo P. Manafort to V. Yanukovych re Hapsburg - Update			
350	[Intentionally Left Blank]			
351	Memo P. Manafort to BVK, S. Lyovochkin re Campaign budget for national and regional TV, radio advertising			
352	2014.10.29 Memo P. Manafort to S. Lyovochkin, R. Akhmetov re Roadmap for November - December 2014			
353	DMP International Consulting Agreement			
354	2010.01.31 Memo P. Manafort to V. Yanukovych et al re Final Week - Strategy, Tactics and Messages			
355	2009.04.20 Memo P. Manafort to O. Deripaska re Cyprus			
356	2009.04.20 Memo P. Manafort to O. Deripaska re Cyprus			

<b>Ex. No.</b>	<b>Description</b>	<b>Obj.</b>	<b>Off'd</b>	<b>Adm.</b>
357	2010.04.06 Memo P. Manafort to K. Kilimnik re SL Staff Meeting			
358	2010.04.09 Memo P. Manafort to V. Yanukovych re Goals of US Trip			
359	2011.10.11 Memo P. Manafort to V. Yanukovych and S. Lyovochkin re Consulting Payments			
360A	2010.05.01 Leviathan and Telmar Consultancy Agreement			
360B	2011.11.01 Peranova and Telmar Consultancy Agreement			
360C	2012.04.01 Black Sea and Dresler Consultancy Agreement			
360D	2012.06.01 Black Sea and Telmar Consultancy Agreement			
360E	2012.06.05 Black Sea and Dresler Consultancy Agreement			
360F	2014.03.01 DMP International and Telmar Consultancy Agreement			
360G	2014.05.15 DMP International and Telmar Consultancy Agreement			
361	2013.09.20 Email A. Damianou to R. Gates re Yiakora			
362	2014.01.24 Email C. Nicolaou to R. Gates, G. Ioannou re Payments/Transfers			
363	2015.07.10 Email R. Gates to K. Kilimnik re Contract for 1			
364	2015.08.25 Email K. Kilimnik to R. Gates re Contract for 1			
365	2015.08.28 Email Chain P. Manafort, R. Gates, K. Kilimnik re FYI			
366	Invoice DMP International to Opposition Bloc Party			
367	2014.03.19 Email A. Damianou to R. Gates re Serangon Holdings Limited			
368	2014.05.02 Email A. Damianou to R. Gates re Cyprus Companies			
369	[Intentionally Left Blank]			
370	2011.11.29 Email Chain P. Manafort, R. Gates re Payments			
371	[Intentionally Left Blank]			
372	2013.03.21 R. Gates Agenda			
373	2014.12.13 Email Chain R. Gates, P. Manafort re con call this morning - around 800 am			
374	2013.09.11 Email Chain R. Gates, N. Lakkis, P. Ayliff, C. O'Brien re DMP International			
375	2015.04.17 Email Chain R. Gates, P. Manafort re Tax - Extensions			
376	2015.08.31 Email Chain H. Washkuhn, E. Paik, L. Tanner, R. Gates re Income			
377	2016.03.16 Email P. Manafort to R. Gates re 377 Union St Construction Loan			
378	2016.09.13 Email Chain H. Washkuhn, R. Gates, L. Tanner re Manafort related entities - due by 9.15			
379	2016.07.26 Email Chain H. Washkuhn, R. Gates re DMP Funding			
380	2016.01.06 Email P. Manafort to R. Gates re VIP TIME SENSITIVE			
381	2012.08.10 Email R. Gates to V. Weber, T. Podesta re Question			
382	2012.10.09 Memo P. Manafort to S. Lyovochkin re Translation Expenses			

<b>Ex. No.</b>	<b>Description</b>	<b>Obj.</b>	<b>Off'd</b>	<b>Adm.</b>
383	2013.03.23 Memo P. Manafort to S. Lyovochkin re US Consultants Activity - Weekly Update			
384	2016.02.24 Email Chain R. Gates, P. Manafort re Update			
385	[Intentionally Left Blank]			
386	[Intentionally Left Blank]			
387	[Intentionally Left Blank]			
388	2016.02.08 Email Chain P. Manafort, R. Gates re Letter			
389	2016.02.08 Email R. Gates to P. Manafort re Letter			
390	[Intentionally Left Blank]			
391	2016.03.16 Email Chain R. Gates, P. Manafort, J. Yohai re needs			
392	2016.03.16 Email Chain P. Manafort, R. Gates re Responses			
393	2016.01.14 Email Chain P. Manafort, R. Gates, Yankees Premium re Important 2016 Ticket License Balance Due			
394	2016.01.23 Email Chain R. Gates, P. Manafort, D. Fox re Updated Contact Information			
395	2016.01.26 Email Chain P. Manafort, R. Gates, D. Fox re Please Reply "I authorize this payment"			
396	2016.01.26 Email Chain R. Gates, P. Manafort re 2 things			
397	[Intentionally Left Blank]			
398	2016.03.15 Email R. Gates, P. Manafort, C. Laporta re 377 Union St Consruction Loan			
399	[Intentionally Left Blank]			
400	2016.03.22 Email Chain P. Manafort, D. Fallarino, R. Gates re 377 Union St Consruction Loan			
401	2016.05.01 Email Chain P. Manafort, R. Gates, D. Fallarino, J. Yohai, T. Rodriguez re 377 Union St Consruction Loan			
402	[Intentionally Left Blank]			
403	2016.05.06 Email Chain P. Manafort, R. Gates, D. Fallarino, T. Rodriguez re Primary Residence Letter - Union St			
404	[Intentionally Left Blank]			
405	2016.10.21 Email Chain P. Manafort, R. Gates, H. Washkuhn re 2016 P&L			
406	2016.10.21 Email P. Manafort to R. Gates re pls convert			
407	2016.10.21 Email R. Gates to P. Manafort re 2016 P&L			
408	2016.10.21 Email R. Gates to P. Manafort re 2016 P&L			
409	2016.10.21 Email P. Manafort to R. Gates re AGENDA			
410	[Intentionally Left Blank]			
411	2016.10.21 Email R. Gates to P. Manafort re pls convert			
412A	P. Manafort 2008-2018 Passport			
412B	P. Manafort 2012-2014 Passport			
412C	[Intentionally Left Blank]			
413	2016.01.01 - 2017.07.25 P. Manafort AT&T Phone Records			

<b>Ex. No.</b>	<b>Description</b>	<b>Obj.</b>	<b>Off'd</b>	<b>Adm.</b>
414	2010.06.01 Email P. Manafort to K. Kilimnik re Q and A for VY			
415	2010.06.02 Email P. Manafort to K. Kilimnik re Press and Diplomatic Package			
416	2011.11.29 Email Chain P. Manafort, R. Gates re Payments			
417	2012.07.14 Email Chain P. Manafort, D. Rabin, T. Fabrizio, B. Ward, K. Kilimnik, R. Gates, V. Stepanov re testimonials, Accomplishments, schedule			
418	2014.05.24 Email P. Manafort to K. Kilimnik cc R. Gates re Organization of Package of documents			
419	2014.08.25 Email Chain P. Manafort, N. Azzam, T. Barry, R. Joyce re Mortgage Rates			
420	2015.09.25 Email Chain P. Manafort, R. Gates re update			
421	2012.10.15 Monday Agenda			
422	2016.01.26 Email P. Manafort to J. Yohai re Howard St Appraisal			
423	2016.02.09 Email Chain P. Manafort, R. Gates, M. Francis, D. Fallarino re Lease for 5th Ave property			
424	2016.02.11 Email Chain P. Manafort, R. Gates, D. Fallarino, M. Francis re Letter of Forgiveness			
425	2016.02.12 Email P. Manafort to J. Yohai re Citizens Loan - Howard St			
426	2016.02.16 Email Chain P. Manafort, R. Gates, K. Mazzocco, T. Barry, H. Washkuhn re Personal and DMP bills			
427	2016.02.17 Email Chain P. Manafort, R. Gates re My signature			
428	2016.02.24 Email P. Manafort to D. Fallarino re 2 issues re Union St and Baxter St			
429	2016.02.26 Email Chain P. Manafort, R. Gates, M. Francis, D. Fallarino re Success			
430	2016.03.09 Email R. Gates to P. Manafort re Personal Finance Statement			
431	2016.03.10 Email P. Kaufman to P. Manafort re Schedule of Real Estate			
432	2016.03.22 Email Chain P. Manafort, R. Gates, D. Fallarino, J. Yohai, C. Laporta re 377 Union St Construction Loan			
433	2016.08.04 Email Chain S. Calk, P. Manafort re S. Calk- Professional Bio			
434	2016.08.15 Email J. Wetzel to P. Manafort re Scan			
435	2016.10.26 Email Chain J. Yohai, P. Manafort, J. Yohai, D. Raico re Hampton Refinance - Deliverables Update			
436A	Alan Couture Certificate of Authenticity			
436B	Rabin Strasberg Certificate of Authenticity			
436C	Devine Mulvey Longabaugh Certificate of Authenticity #1			
436D	Devine Mulvey Longabaugh Certificate of Authenticity #2			
436E	Federal Stone & Brick Certificate of Authenticity			
436F	New York Yankees Certificate of Authenticity			
436G	Joel Maxwell Certificate of Authenticity			
436H	New Leaf Landscape Certificate of Authenticity			

<b>Ex. No.</b>	<b>Description</b>	<b>Obj.</b>	<b>Off'd</b>	<b>Adm.</b>
436I	Moody & Associates Certificate of Authenticity			
436J	SP&C Home Improvement Certificate of Authenticity			
436K	SunTrust Certificate of Authenticity			
436L	Cyprus Incorporation Documents (66A) Certificate of Authenticity			
436M	Eurobank Documents (66B) Certificate of Authenticity			
436N	Hellenic Bank Documents (66C) Certificate of Authenticity			
436O	Bank of Cyprus (66D) Certificate of Authenticity			
436P	Bank of Cyprus (66E) Certificate of Authenticity			
436Q	Accounting Records (66F) Certificate of Authenticity			
436R	Hellenic Bank (66G) Certificate of Authenticity			
436S	St. Vincent and the Grenadines (67A) Certificate of Authenticity			
436T	St. Vincent and the Grenadines (67B) Certificate of Authenticity			
436U	St. Vincent and the Grenadines (67C) Certificate of Authenticity			
437	2016.11.12 Summerbreeze Loan Memorandum			
438	2016.12.13 Email Chain D. Raico, P. Manafort, J. Brennan, C. Laporta, T. Horn re My 2015 Tax Return - FINAL Draft			
439	2016.08.04 Email S. Calk to P. Manafort re Stephen Calk-Professional Bio			
440	2016.09.25 Email P. Manafort to S. Calk re Monday			
441	2016.10.07 Email S. Calk to P. Manafort re Closing on Nottingham & Bridgehampton loans			
442	2016.10.08 Email P. Manafort to S. Calk re sorry I missed you			
443	2016.11.14 Email S. Calk to P. Manafort re			
444	December 11 Conference Call Agenda			
445	R. Gates Agenda			
446	Gates - payments			
447A	Actinet BOC Account Documents			
447B	Actinet Hellenic Account Documents			
447C	Black Sea BOC Account Documents			
447D	Bletilla BOC Account Documents			
447E	Bletilla Hellenic Account Documents			
447F	Global Endeavour Loyal Bank Account Documents			
447G	Global Highway BOA Account Documents			
447H	Jeunet Loyal Bank Account Documents			
447I	Leviathan BOC Account Documents			
447J	LOAV BOC Account Documents			
447K	Lucicle BOC Account Documents			
447L	Lucicle Hellenic Statements			
447M	Marziola Hellenic and BOC Account Documents			
447N	Olivenia Hellenic and BOC Account Documents			
447O	Peranova BOC Account Documents			

Ex. No.	Description	Obj.	Off'd	Adm.
447P	Serangon BOC Account Documents			
447Q	Yiakora BOC Account Documents			
448	Email Stipulation			
449	FDIC Stipulation			
450	Financial Records Stipulation			
451	Business Records of Bookkeeping and Tax Preparation Services Stipulation			

The government further respectfully requests leave of the Court to file additional exhibits if necessary.

Respectfully submitted,

ROBERT S. MUELLER, III  
Special Counsel

Uzo Asonye  
Assistant United States Attorney  
Eastern District of Virginia

By: /s/  
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Telephone: (202) 616-0800

**CERTIFICATE OF SERVICE**

I hereby certify that on the 31<sup>st</sup> day of July, 2018, I will cause to be filed electronically the foregoing with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing (NEF) to the following:

Thomas E. Zehnle (VA Bar No. 27755)  
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